

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
SENTENCING**

CASE NO.: CR-18-00010

DATE: June 06, 2025

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Karen Quitlong

Court Reporter: Veronica Flores

Courtroom Deputy: Virginia T. Kilgore / Anna Perez

Hearing Times: 8:27 - 9:57

10:17 - 12:00

1:02 - 3:06

3:25 - 5:28

APPEARANCES:

Defendant: John D. Walker (custody)

Attorney: Steven Welk, Vanessa Williams

Kirstin Ault (video)

Hansen Helicopters

Edward Han

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☐ FPD ☐ CJA

U.S. Attorney: Stephen Leon Guerrero and Marie Miller

U.S. Agent:

U.S. Probation: Janet Yamashita

Interpreter:

Language:

PROCEEDINGS: Sentencing

- Parties agreed that the 2018 sentencing guidelines should be applied for sentencing purposes.
- Witnesses sworn and examined; exhibits marked (see attached).
- Sentencing continued to: June 9, 2025 at 8:15 AM.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF GUAM

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

vs.

John D. Walker and Hansen Helicopters

CRIMINAL CASE NO. 18-00010

| PRESIDING JUDGE | | | | | | PLAINTIFF'S ATTORNEY | DEFENDANT'S ATTORNEYS |
|----------------------------------|-------------|---------|-------------------------------|-----------|----------|---|---|
| Frances Tydingco-Gatewood | | | | | | Stephen Leon Guerrero Marie Miller | Steven Welk, Vanessa Williams, Edward C. Han |
| TRIAL DATE(S) | | | | | | COURT REPORTER/RECORDER | COURTROOM DEPUTY |
| June 6, 2025 | | | | | | Veronica F. Flores | Virginia Kilgore / Anna Perez |
| JOINT | PLF. NO. | DEF NO. | DATE IDENTIFIED OFFERED | OBJECTION | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | |
| | | | | | | 8:48 Misty Pena, sworn and examined | |
| | | | | | | DX by Ms. Miller | |
| | 142 | | 6/6/2025 | | | G-3025: Summary Chart – Walker Registration Info, including Post-2011 (p. 3025-4) | |
| | 311 | | 6/6/2025 | X | | U.S. Department of Transportation Mechanic's Application for Inspection Authorization-Privacy Act | |
| | | | | | | 9:57 Break | |
| | | | | | | 10:17 Court resumes | |
| | | | 6/6/2025 | | | Mr. Leon Guerrero's request to correct exhibit number 234 to read 311 – Granted. | |
| | 145 | | 6/6/2025 | | | G-3047: Letter from Walker to FAA Aviation Administration re Deregistration/Export of N907HH to Philippines dated 2/19/2021 | |
| | 265 | | 6/6/2025 | X | | G-2990: Bank records from United Cocounut Planters Bank. Mr. Welk's objection sustained. | |
| | 93 | | 6/6/2025 | | | G-0829: Organization Chart for Defendant Corporations (pp. | |
| | 93 | | 6/6/2025 | | | G-0829-1: Organization Chart for Defendant Corporations | |
| | 25 | | 6/6/2025 | | | G-0123: CAA NZ Notice of Final Decision ZH-HMF and ZK-HIA | |
| | 138 | | 6/6/2025 | | | G-2939: CFGu FCU Limey Air Service, Inc. Acct 9899 Signature Card, Corporate Records, 2018 & 2019 Incoming Wire Transfer Log (pp. 2939-76, 2939-73) | |

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|-------|----------|---------|-------------------------|-----------|----------|--|
| | 133 | | 6/6/2025 | | | G-1846: Receipt of FAA IA Record John Walker 302 SN242 2018-10-23(partially admitted) (p. 1846-8) |
| | 20 | | 6/6/2025 | | | G-0024: \$2,500,000 Wire Transaction BOH Hansen Northern Helicopters Inc. to CBT Walker Agricola LLC dated 12/14/2016 (p. 0024-1) |
| | 40 | | 6/6/2025 | | | G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (p. 0366-38, 0366-1) |
| | 31 | | 6/6/2025 | | | G-0302: Crowe's Admissions (p. 0302-2) |
| | 88 | | 6/6/2025 | | | G-0739: Email dated 05/26/2014 from Crowe to Walker re: Cislo wanting the yellow one with the spare engine for \$20K (p. 0739-1) |
| | 137 | | 6/6/2025 | | | G-2938: BOH Caledonian Agency, Inc. Acct 9134 Corporation Signature Card (partially admitted) (p. 2938-1) |
| | 21 | | 6/6/2025 | | | G-0030: CBT Walker Agricola LLC signature card (0030-1) |
| | 79 | | 6/6/2025 | | | G-0547: Email dated 07/18/2014 from Medz Calma to Walker re: Invoice 2014-613 from Trafficopters Inc. (p. 0547-1, 0547-2) |
| | 95 | | 6/6/2025 | | | G-0860: Kitty email Crowe to Walker (pp. 0860-1 to 0860-3) |
| | 40 | | 6/6/2025 | | | G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (p. 0366-87) |
| | 33 | | 6/6/2025 | | | G-0305: September 2013 Business Plan including Walker's & Crowe's resume (pp. 0305-8 and 0305-9) |
| | 17 | | 6/6/2025 | | | G-0001: Email re: \$400K, Caledonian Insurance, Pilots (pp. 0001-1 and 0001-2) |
| | 78 | | 6/6/2025 | | | G-0523: Email from Crowe to Walker and Kapp re: Completing the IA renewal forms for Cislo and Cislo telling them to not worry about the accuracy (p. 0523-1) |
| | | | | | | 10:54 CX by Mr. Welk |
| | 142 | | 6/6/2025 | | | G-3025: Summary Chart – Walker Registration Info, including Post-2011 (p. 3025-4) |
| | 119 | | 6/6/2025 | | | G-1252: Registration and Suspense Registration File Review Summary Chart (pp. 1252-1, 1252-2) |
| | 20 | | 6/6/2025 | | | G-0024: \$2,500,000 Wire Transaction BOH Hansen Northern Helicopters Inc. to CBT Walker Agricola LLC dated 12/14/2016 (p. 0024-1) |
| | 17 | | 6/6/2025 | | | 11:27 G-0001: Email re: \$400K, Caledonian Insurance, Pilots (pp. 0001-1) |
| | 21 | | 6/6/2025 | | | G-0030: CBT Walker Agricola LLC signature card (0030-1) |
| | 40 | | 6/6/2025 | | | G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (p. 0366-2) |

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|-------|----------|---------|-------------------------|-----------|----------|--|
| | 31 | | 6/6/2025 | | | G-0302: Crowe's Admissions (pp. 0302-1, 0302-2). Objection to document being admitted into evidence by Mr. Welk. |
| | 88 | | 6/6/2025 | | | G-0739: Email dated 05/26/2014 from Crowe to Walker re: Cislo wanting the yellow one with the spare engine for \$20K (p. 0739-1) |
| | | | | | | 12:00 Lunch break |
| | | | | | | 1:02 Court resumes |
| | | | | | | Re-DX by Ms. Miller |
| | | | | | | 1:06 Re-CX by Mr. Welk |
| | | | | | | 1:07 Witness excused |
| | | | | | | 1:07 Aaron A. deVogel, sworn and examined |
| | | | | | | DX by Ms. Miller |
| | | | | | | Mr. deVogel was qualified as an expert FAA mechanic , pilot, and in airworthiness and accident investigation. |
| | 44 | | 6/6/2025 | X | | G-0384: Spares Inc. Parts List (2 pages) Objection by Mr. Welk as to relevance. |
| | 9 | | 6/6/2025 | | | EXHIBIT 9: Summary Report Guam Search Warrant February 2025 (Court's exhibit is not the same) Rebuttal Exhibit 234 was shown to witness. |
| | G-2972 | | withdrawn | | | Folder found during SW - N9068F (Rebuttal exhibit 264) |
| | 28 | | | | | G-0204: Email from Crowe re: Hansen Helicopters Aircraft Registration that can be copies/paste the information wherever needed (pp. 0204-01, 0204-9, 0204-10) |
| | | | | | | 2:19 CX by Mr. Welk |
| | 44 | | 6/6/2025 | | | 2:35 G-0384: Spares Inc. Parts List (2 pages) |
| | | | | | | Mr. Welk moved to strike witness' answer as to lease and billing and objected to government asking the question about billing. Court struck the testimony about billing. |
| | | | | | | 3:06 Break |
| | | | | | | 3:25 Court resumes |
| | | | | | | Parties stipulated to corrected exhibit 9. Copy provided to court. |
| | | | | | | Continued CX by Mr. Welk |
| | 9 | | 6/6/2025 | | | EXHIBIT 9: Summary Report Guam Search Warrant February 2025 |
| | | | | | | 4:12 Re-DX by Ms. Miller |
| | 265 | | 6/6/2025 | | | Rebuttal exhibit 265: G-2990: Bank records from United Cocounut Planters Bank (pp. 2990-1, 2, 3 and 20) |
| | 313 | | 6/6/2025 | | | G-3021: Annex A for Pacific Spotters Corporation dated 6/18/2019 |
| | | | | | | 4:39 Re-CX by Mr. Welk |

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| | 265 | | Sustained | | | Court sustained admissibility of Rebuttal exhibit 265: G-2990: Bank records from United Cocounut Planters Bank (pp. 2990-1, 2, 3) |
| | | | | | | Ms. Miller requested judicial notice as to the transcript of the testimony of Robert Sprayberry at ECF 2074. |
| | | | | | | 5:18 Re-DX by Ms. Miller |
| | | | | | | 5:19 End Re-DX |
| | | | | | | 5:21 Mr. Welk withdrew his objection to exhibits 265 and 313. |
| | | | | | | 5:22 Witness excused |
| | | | | | | 5:28 Court adjourned |